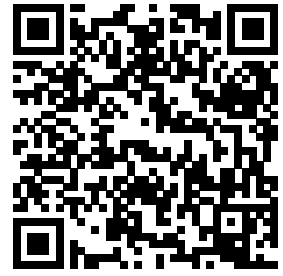


3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-02 04:20 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xf13abb6a1d7b0998ae6bd2007ef1de5b527eae6</u>
TOTAL RECEIVED	36.196535968266566385 MATIC
	13.86 USD
TOTAL SEND	11.429677133831276592 MATIC
	4.37 USD

Token	Balance
MATIC	24.766858834435289793 MATIC
	9.48 USD
(PoS) Tether USD	117.851928 USDT
	117.81 USD
\$ Cryptoflip.net	0.000000000000000000 FLIP
DogX.AI NFT	1,024.000000 DogX.AI NFT
\$ Cryptoflip.net	3.000000000000000000 FLIP
! ETH-Crypto.us	5 laim Airdrop
StakeWise	30,000.000000000000000000 o earn rewards
BLASTC.com	1,000 T
(PoS) Dai Stablecoin	0.096020741123987771 DAI
! 5ETH.IO	1.000000000000000000 ACCESS [5ETH.IO] TO CLAIM

Token	Balance
! USDAC	10,000 Visit USD.AC to claim reward
5000 BUSD	N/A NFT VOUCHER
	N/A NFT Airdrop Voucher
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
1 stETH	N/A LIDO Drop
	N/A Visit website claim SHIB
1000 DAI	N/A NFT Airdrop Round
1,000 DAI	N/A NFT Airdrop Round
1000 DAI	N/A NFT Airdrop Round
1,000 UNI by Uniswap	N/A Uniswap giveaway
1000 USDC	N/A Circle Weekly Giveways



MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-03 12:48:26	<u>0x5addfa1e7ff5e7972310</u> <u>1d26f7b56b83782218a0ce</u> <u>d9613b0e6bd5b031c22213</u>	- 2.7000000000000001 78 MATIC  1.97 USD	✓
2	2024-05-03 12:48:26	<u>0x5addfa1e7ff5e7972310</u> <u>1d26f7b56b83782218a0ce</u> <u>d9613b0e6bd5b031c22213</u>	- 0.0140337188364794 94 MATIC  0.01 USD	✓
3	2024-05-03 12:48:26	<u>0x5addfa1e7ff5e7972310</u> <u>1d26f7b56b83782218a0ce</u> <u>d9613b0e6bd5b031c22213</u>	- 0.0018728408271593 43 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
4	2024-05-03 12:47:26	<u>0xba8985e7817c5aff9d8a</u> <u>f2e67cfe9ea8c61f956e43</u> <u>8f11324efc08b56ce9861f</u>	+ 27.376535968266566 101 MATIC  20.05 USD	✓
5	2024-05-03 09:44:21	<u>0x0adad5ce3c22aa925fe0</u> <u>ee1f5105fe058b4afac69c</u> <u>099c83ad9acf0be7d9cb40</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
6	2024-05-03 09:44:21	<u>0x0adad5ce3c22aa925fe0</u> <u>ee1f5105fe058b4afac69c</u> <u>099c83ad9acf0be7d9cb40</u>	- 0.0017572069734684 84 MATIC  0.00 USD	✓
7	2024-05-03 09:44:21	<u>0x0adad5ce3c22aa925fe0</u> <u>ee1f5105fe058b4afac69c</u> <u>099c83ad9acf0be7d9cb40</u>	- 0.0000000000128911 50 MATIC  0.00 USD	✓
8	2024-04-27 10:32:39	<u>0x5a5445b31efc04630c60</u> <u>ef2535ef4f24adcd3ae5a7</u> <u>f7262c663be493c1488633</u>	- 8.6343997071903917 37 MATIC  5.98 USD	✓
9	2024-04-27 10:32:39	<u>0x5a5445b31efc04630c60</u> <u>ef2535ef4f24adcd3ae5a7</u> <u>f7262c663be493c1488633</u>	- 0.0007796128954740 00 MATIC  0.00 USD	✓
10	2024-04-27 10:32:39	<u>0x5a5445b31efc04630c60</u> <u>ef2535ef4f24adcd3ae5a7</u> <u>f7262c663be493c1488633</u>	- 0.0008180906999160 00 MATIC  0.00 USD	✓
11	2023-09-12 20:05:35	<u>0xb46f393f7ad21225cfd5</u> <u>a3bc86305c3adefec1a2ac</u> <u>a52e187358eac632533239</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
12	2023-09-12 20:05:35	<u>0xb46f393f7ad21225cfd5</u> <u>a3bc86305c3adefec1a2ac</u> <u>a52e187358eac632533239</u>	- 0.0013620861267260 94 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-09-12 20:05:35	<u>0xb46f393f7ad21225cfd5</u> <u>a3bc86305c3adefec1a2ac</u> <u>a52e187358eac632533239</u>	- 0.0050702853800324 88 MATIC  0.00 USD	✓
14	2023-09-12 16:36:45	<u>0x5814fa3d4623c13be56c</u> <u>b12b6472c8b7e86166c7b4</u> <u>007f0067fc612ceac22873</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
15	2023-09-12 16:36:45	<u>0x5814fa3d4623c13be56c</u> <u>b12b6472c8b7e86166c7b4</u> <u>007f0067fc612ceac22873</u>	- 0.0032589550198715 40 MATIC  0.00 USD	✓
16	2023-09-12 16:36:45	<u>0x5814fa3d4623c13be56c</u> <u>b12b6472c8b7e86166c7b4</u> <u>007f0067fc612ceac22873</u>	- 0.0047169117028183 86 MATIC  0.00 USD	✓
17	2023-09-12 15:20:05	<u>0xb5708afc9bf69eb77886</u> <u>90e3dd6958091fafd93b8e</u> <u>6ff1be8a9a9669cdcdb617</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2023-09-12 15:20:05	<u>0xb5708afc9bf69eb77886</u> <u>90e3dd6958091fafd93b8e</u> <u>6ff1be8a9a9669cdcdb617</u>	- 0.0013301165857462 56 MATIC  0.00 USD	✓
19	2023-09-12 15:20:05	<u>0xb5708afc9bf69eb77886</u> <u>90e3dd6958091fafd93b8e</u> <u>6ff1be8a9a9669cdcdb617</u>	- 0.0044524979018094 96 MATIC  0.00 USD	✓
20	2023-09-12 15:16:05	<u>0x066a91ed6d2758d3b07f</u> <u>a7bea58d7b96900eb0a348</u> <u>65bbe07b2c36b8227b13f2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
21	2023-09-12 15:16:05	<u>0x066a91ed6d2758d3b07f</u> <u>a7bea58d7b96900eb0a348</u> <u>65bbe07b2c36b8227b13f2</u>	- 0.0110932707646706 10 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
22	2023-09-12 15:16:05	<u>0x066a91ed6d2758d3b07f a7bea58d7b96900eb0a348 65bbe07b2c36b8227b13f2</u>	- 0.0082326584728847 37 MATIC  0.00 USD	✓
23	2023-09-12 15:15:45	<u>0x95040058690e46081712 0b1b01a0c097074089c47a 91b5a535114184bb92442c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
24	2023-09-12 15:15:45	<u>0x95040058690e46081712 0b1b01a0c097074089c47a 91b5a535114184bb92442c</u>	- 0.0053257517003494 52 MATIC  0.00 USD	✓
25	2023-09-12 15:15:45	<u>0x95040058690e46081712 0b1b01a0c097074089c47a 91b5a535114184bb92442c</u>	- 0.0031688199985456 72 MATIC  0.00 USD	✓
26	2023-05-16 20:10:16	<u>0xebbe6a598feb4e31000f 080e4444ecc666651f88ed 3910f90474c4a5a85ae205</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
27	2023-05-16 20:10:16	<u>0xebbe6a598feb4e31000f 080e4444ecc666651f88ed 3910f90474c4a5a85ae205</u>	- 0.0053580279466932 24 MATIC  0.00 USD	✓
28	2023-05-16 20:10:16	<u>0xebbe6a598feb4e31000f 080e4444ecc666651f88ed 3910f90474c4a5a85ae205</u>	- 0.0148041740529896 40 MATIC  0.01 USD	✓
29	2023-05-16 20:10:00	<u>0x1aa3f887198a93a3aa51 d736be44442a5fd55713b7 4f8a06e686f30ec4bc836b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
30	2023-05-16 20:10:00	<u>0x1aa3f887198a93a3aa51 d736be44442a5fd55713b7 4f8a06e686f30ec4bc836b</u>	- 0.0023861017766311 68 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
31	2023-05-16 20:10:00	<u>0x1aa3f887198a93a3aa51d736be4442a5fd55713b74f8a06e686f30ec4bc836b</u>	- 0.0054562989657271 76 MATIC  0.00 USD	✓
32	2023-05-15 19:02:05	<u>0x9412950c1abb3f248cee09d3dd526e871de029522a304b213aa5adbff3340102</u>	+ 8.8200000000000002 84 MATIC  7.62 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-27 22:57:48	<u>0x28440e5227dc9f8e46070a5cd52f3c4a554e5cbfc57420e860c16e48ecc10534</u>	+ 1,000 Visit USD.AC to claim reward	✓
2	2024-05-03 12:48:26	<u>0x5addfa1e7ff5e79723101d26f7b56b83782218a0ced9613b0e6bd5b031c22213</u>	+ 1.973001 USDT  1.97 USD	✓
3	2024-05-03 10:00:57	<u>0xf30871a192ab4892c528ac606865eca76f8ab0a2584f6192769dad2008db30e1</u>	+ 52,439,569 claim Airdrop	✓
4	2024-05-03 09:52:03	<u>0xb7c6e1a97ef24fb18adf6d65620a6487e280eb177081147c514c2d82a89c2281</u>	- 1.502800 UD...DÐ¢	✓
5	2024-05-03 09:46:01	<u>0x06e105aacf4dc380fc15853f911084c23a8ab380f6dd35dc744da4d26bf60186</u>	+ 5 laim Airdrop	✓
6	2024-05-03 09:44:35	<u>0x677947acdff19551c3fb658af289b877798d639c7b981edc81fe5e0b05777e4</u>	+ 1.0000000000000000 00 ACCESS [5ETH.IO] TO CLAIM	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-03 09:44:21	<u>0x0adad5ce3c22aa925fe0ee1f5105fe058b4afac69c099c83ad9acf0be7d9cb40</u>	- 1.502800 USDT 	✓
			1.50 USD	
8	2024-04-19 11:12:40	<u>0xe294c72ad9c4aa3dec568a257ff5f8c03e6c0da3b6172b881c6b8fe3046d9cd1</u>	+ 1 T	✓
9	2023-09-13 10:49:49	<u>0x2bf11cfd51107609be96b4a533286fec1fc575946c498f7127626fe32ba279a9</u>	+ 630.54999999999995 4525 wSNX	✓
10	2023-09-12 20:05:35	<u>0xb46f393f7ad21225cfd5a3bc86305c3adefec1a2aca52e187358eac632533239</u>	- 344.000000 USDT 	✓
			343.99 USD	
11	2023-09-12 16:36:45	<u>0x5814fa3d4623c13be56cb12b6472c8b7e86166c7b4007f0067fc612ceac22873</u>	- 56.000000 USDT 	✓
			55.99 USD	
12	2023-09-12 15:20:05	<u>0xb5708afc9bf69eb7788690e3dd6958091fafd93b8e6ff1be8a9a9669cdcdb617</u>	- 56.000000 USDT 	✓
			56.00 USD	
13	2023-09-12 15:16:05	<u>0x066a91ed6d2758d3b07fa7bea58d7b96900eb0a34865bbe07b2c36b8227b13f2</u>	- 456.00000000000000 0000 DAI	✓
14	2023-09-12 15:16:05	<u>0x066a91ed6d2758d3b07fa7bea58d7b96900eb0a34865bbe07b2c36b8227b13f2</u>	+ 456.097470 USDT 	✓
			456.09 USD	
15	2023-08-07 18:32:56	<u>0xd45544d60cdf9eb81818472096e78c5b01579ac68d260c209771f8f550aab1b4</u>	+ 1,024.000000 DogX.AI NFT	✓

#	Date & time	Transaction Id	Amount	
16	2023-07-25 03:06:22	<u>0x6d535394425ee27e663a0861631bec426ccd338c44b5b3c8244a0e3ce57b22dc</u>	+ 5,000,000.00000000 0000000000 laim rewards	✓
17	2023-07-23 02:13:05	<u>0x10d4a5eaf3e7f49438a2e398febe0b3c51b397546e463a7045f8b868e3f3aa1d</u>	+ 30,000.0000000000 0000000 o earn rewards	✓
18	2023-06-04 05:42:09	<u>0x9ce30ebec6a623aef4308ffddacb7f0d6f0478cd4856cfa019545c1401d25ca8</u>	+ 3.0000000000000000 00 FLIP	✓
19	2023-05-29 16:26:44	<u>0x10c968a5c743e2d37e9136969eb4948b9063767b5e61e465d8afe3236b6e35e0</u>	+ 3.0000000000000000 00 FLIP	✓
20	2023-05-16 20:10:16	<u>0xebbe6a598feb4e31000f080e4444ecc666651f88ed3910f90474c4a5a85ae205</u>	- 456.000000 USDT  455.98 USD	✓
21	2023-05-16 20:10:16	<u>0xebbe6a598feb4e31000f080e4444ecc666651f88ed3910f90474c4a5a85ae205</u>	+ 456.09602074112399 3503 DAI	✓
22	2023-05-16 01:43:23	<u>0xb9eded5926d83d8f0ae41366ace4105071561652bd95da36121a49525ceeb0bf</u>	+ 573.284257 USDT  573.56 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-22 16:17:10	<u>0xc2202fe03664792937d8a4b3ac5c9e9281dbf1b70c9c7a05a7845a042b337050</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
2	2024-02-23 20:47:39	<u>0x44ec38a6b027bab2f65e d6b83ee824e02afb09a238 22832e2c2721c2bf9c9283</u>	+ 1 etherevent.co	✓
3	2023-12-02 14:22:18	<u>0xac11f36f78fa93564d47 51b87cd8411c9dc4a425db a08689b13df0f87a3f7bb3</u>	+ 1 Reward at BoneWin.com	✓
4	2023-12-01 05:12:10	<u>0xf74e7622cbe41d59f4d0 c7040fe06f7e5005df620b f38595c2011788c049014e</u>	+ 1 Reward at BoneWin.com	✓
5	2023-11-11 12:52:28	<u>0xfa0a658ed192e0a2d036 f2b6814f625b864eb6c785 be2b277c3ab30ce857ba25</u>	+ 1 Visit website claim SHIB	✓
6	2023-11-02 07:49:29	<u>0x2a3da214f20eca3724ab fe9de980f7a5d72ab5b8b3 27c02a2040264754f4dbf3</u>	+ 1 NFT Airdrop Voucher	✓
7	2023-10-29 15:17:25	<u>0xc7fd29febc6e6ede4870 8b93cc5514c2fe9a8537d9 a5d0a3be9778ed1a2a7895</u>	+ 1 NFT Airdrop Round	✓
8	2023-09-16 15:46:31	<u>0xccca29f9d81113142dc93 2a17d1da547807775f598e a734d48e23e184e2e8ba59</u>	+ 1 NFT Giveaway by Binance	✓
9	2023-09-14 12:25:51	<u>0x67bffa6af1e4015d492c e803522d7085b3bd403695 e10b81bbf9c3413adba69d</u>	+ 1 Uniswap giveaway	✓
10	2023-09-14 12:25:39	<u>0xd5d3b4958b7e2357705d 8f988c2244295c76dbdb5c 1311378472f7a6145467fc</u>	+ 1 Base Chain Raffle	✓

#	Date & time	Transaction Id	Amount	
11	2023-09-14 12:25:31	<u>0xfcf6d50367efb2dd4623</u> <u>fd58b0c44da3d7efff19d5</u> <u>8ba34f5cc90a708772ddda</u>	+ 1 Circle Weekly Giveways	✓
12	2023-09-14 12:25:19	<u>0x31600d4d5bbe3c244e40</u> <u>e4c84525c9faa063069187</u> <u>96216f44f1764740217fdc</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
13	2023-09-14 12:19:09	<u>0xf54e6b40ddb4a76a69b7</u> <u>4728eceb1b2faa534328a4</u> <u>4f763e648e7306ccc1688e</u>	+ 1 LIDO Drop	✓
14	2023-09-14 12:18:43	<u>0x1b515ca89c52717834cd</u> <u>6ec4a98588d2af751513b9</u> <u>174dcce261de678596d1c5</u>	+ 1 NFT VOUCHER	✓
15	2023-09-12 21:48:10	<u>0x0dc6bf78d8c6d8553af0</u> <u>b9fb3709934838eeb672f8</u> <u>0c24a5cc34448d43319519</u>	+ 1 NFT #515/1000	✓
16	2023-09-12 21:29:30	<u>0x5e363b54c841bc7e9298</u> <u>2c6ab30c27f38e6af69033</u> <u>9d67225703d92ecfb449cf</u>	+ 1 NFT Voucher	✓
17	2023-09-12 15:17:29	<u>0xbfddc150275cb7ef851c</u> <u>4b0e4ba26e4c090ec05878</u> <u>7c7fdd0d06dbed9911312e</u>	+ 1 Vouchers	✓
18	2023-09-07 05:58:13	<u>0x7657e84fcd52cf4b2f58</u> <u>ff8c4292ba8c651c05ee35</u> <u>112bea9660ab7adf208594</u>	+ 1 NFT Airdrop	✓
19	2023-09-04 22:04:47	<u>0x12f4007aea55037a143e</u> <u>d1b03eeab8473292198351</u> <u>d78c85361699129c56bafa</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
20	2023-08-30 19:26:57	<u>0x4dd33d6df9e0dec868b2</u> <u>d12b204bfcc6f229b28f0b</u> <u>a0dfa2b9b22daf8fa11841</u>	+ 1 NFT Airdrop Round	✓
21	2023-08-26 09:39:21	<u>0x50458de6e958c6278c97</u> <u>03cfcaf40790d4a657fe47</u> <u>65804947599bf831ac42bb</u>	+ 1 NFTVoucher	✓

* USD values displayed at the time of transaction

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